



**City of Tacoma
Public Utility Board Meeting
January 23, 2019; 6:30 p.m.
Tacoma Public Utilities – Ground Floor Auditorium
3628 S 35th Street, Tacoma WA 98409**

Call to Order

Roll Call

A. Approve Minutes of Previous Meetings

B. Comments by the Public

Recognition: Tacoma Power Storm Response

C. Consent Agenda

D. Regular Agenda

Departmental

D-1 Resolution U-11056 – Award contracts and approve purchases:

1. Increase contract with Lewis County Public Utility District No. 1 to construct and lease a dark fiber network link between the Mayfield project boundary and Lewis County's Salkum Substation (\$52,098.78. Cumulative total \$228,624.78, plus applicable taxes).

Tacoma Power

D-2 Resolution U-11057 – Establish a special project in the Utility Technology Services section of Tacoma Power for the implementation of WorkForce Connect across Tacoma Power, Tacoma Water, and City of Tacoma Environmental Services.

D-3 Resolution U-11058 – Establish a special project in the Utility Technology Services Section of Tacoma Power for the implementation of the TPU 2019/2020 technology portfolio.

H. Reports of the Director

"Tacoma Report" airing of low income assistance programs.



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